



A place where families and businesses thrive.

Monday, October 12, 2020

City Council Regular Meeting Minutes

7:00 p.m., Webex Community Auditorium

***Minutes are unofficial until approved by Council.
Council approved minutes as presented November 9, 2020.***

1. CALLED TO ORDER AND ROLL CALL:

Mayor Peter Truax called the regular City Council meeting to order at 7:01 p.m. via Webex Video Conference.

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease), the City Council limited in-person contact and social distancing. **The City Council conducted the meeting remotely by video conferencing.** The meeting was remotely video conferenced and televised live from the projector screen at the Community Auditorium by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE Channel 30. The public was allowed to attend and observe in the Community Auditorium as space allowed. The Council accepted written comments on items not on the agenda submitted by October 12, 2020, 3pm, to the City Recorder.

ROLL CALL: COUNCIL PRESENT ATTENDED BY WEBEX REMOTELY: Kristy Kottkey; Timothy Rippe; Elena Uhing; Mariana Valenzuela; Adolph "Val" Valfre; Malynda Wenzl, Council President; and Mayor Peter Truax.

STAFF PRESENT ATTENDED BY WEBEX REMOTELY: Jesse VanderZanden, City Manager; Ashley Driscoll, City Attorney; Paul Downey, Administrative Services Director; Bryan Pohl, Community Development Director; Tom Gamble, Parks and Recreation Director; Jeff King, Economic Development Manager; Colleen Winters, Library Director; and Anna Ruggles, City Recorder (Community Auditorium).

1. A. AWARD RECOGNITIONS:

2019 Parks and Recreation Volunteers of the Year

Gamble introduced Paul Waterstreet, Parks and Recreation Commission (P&R) Chair, who presented Certificates of Appreciation honoring the Volunteers of the Year:

- *Mitch Taylor for Oregon White Oak Tree Planting and Youth Bike Safety Awareness Program*
- *Forest Grove Swim Club Board of Directors for Providing Quality Programming since 1968 to the Youth of Forest Grove*

2. CITIZEN COMMUNICATIONS:

Richard Kidd, Forest Grove, who was present in the auditorium, declined addressing Council.

Allan Bird, Forest Grove, who was present in the auditorium, addressed Council pertaining to the social justice mural project proposal and asked Council to proceed slowly with their decision-making and carefulness in the content of the mural. Bird stated if the mural moves forward, he would like to see the raised fists in the mural be removed because it does not contribute to a sense of community and instead creates a feeling of divisiveness, which Bird noted has been the overwhelming response on social media.

Lauren Terpstra, Forest Grove, submitted e-mail testimony, who was present in the auditorium, addressed Council pertaining to the social justice mural project proposal and supported choosing a design that supports equity and social justice in Forest Grove and as long as it brings unification to the city. Terpstra suggested that a single unified fist with a patchwork of different colors would bring more unification to the city, noting the overwhelming number of fists is coming across as divisive. In addition, Terpstra commended the project coordinators for the idea behind the mural, noting it is coming from a place of love and a belief in something better.

Seema Khatecherian and Karsen Buck, Forest Grove, social justice mural proposal coordinators, who was present in the auditorium, addressed Council pertaining to their social justice mural project proposal and acknowledged the community feedback, noting it was very much welcomed. Khatecherian and Buck reported they were willing to compromise with the following changes:

- Reducing number of raised fists (instead place fists in the middle or sides but not both); and
- Preferred "Grow Together" as it better represented the community; and
- Adjusting incorporated imaginary or elements of the design in minor ways only.

However, they were not willing to compromise in completely removing the solidarity fists as they felt the raised fists were a symbol of solidarity and strength. Buck referenced their original memo and the intent of the social justice mural and asked to respect the artist's work, noting the grant funding (from Public Arts Commission) was used to hire an artist to inform the design. In addition, Khatecherian recognized today as Indigenous Peoples' Day, noting it was an honor that we are on Native Land. In conclusion of her testimony, Khatecherian and Buck urged Council to make a final decision this evening; otherwise, the rainy season would create significant challenges painting the mural. The project proposal is referenced in the staff report under Agenda Item 8.

Tammi McLaughlin, Forest Grove, submitted e-mail testimony, who was present in the auditorium, addressed Council pertaining to the social justice mural project proposal,

noting she was compelled to attend in person to speak on the proposed mural as it was currently city speech pending Council approving the image. McLaughlin spoke on the content of the proposed mural, noting so many in the community would not have objected to the removal of the flag in its aging state if it had been proposed to be replaced with a nonpolitical image. McLaughlin asked to not approve the mural as proposed, to allow a mural that is nonpolitical, and do not approve the raised fist as it is seen by many, though not all, as threatening. McLaughlin asked to help heal the divide by leading towards opportunity, equity, respect, unity and peace for all.

Charlotte Lumae, Forest Grove, who was present in the auditorium, addressed Council pertaining to the social justice mural project proposal and commended Council for standing up for social justice and doing the right thing for the community by sponsoring and commissioning a social justice mural. Lumae stated a social justice mural should include the raised fists of solidarity because it represents the struggle and pain that community members go through when they are not included and when they are victims of racism. Lumae supported the proposed mural in its current design; however, to help in the decision-making process, she suggested combining and overlapping the fists so the fists are more clearly unified.

Matthew Siemsen, Forest Grove, who was present in the auditorium, addressed Council pertaining to the social justice mural project proposal, noting he was compelled to attend in person after watching conversations on social media regarding the American flag. Siemsen, as a 20-year Veteran in the Air Force, suggested that the muralist properly display the American flag according to the flag code and it be slightly larger as well as the Rainbow flag so both are balanced and more prominent and less raised fists so it was more unified and understanding of what the fists represented visually. Siemsen applauded the artist's message and spoke about the American flag and freedom, noting the flag should be seen as another symbol that represents that everyone is different and that freedom includes the rights of diversity and social justice.

Ruggles referenced the following written e-mail correspondence, which was included in the Council Packet:

DATE	NAME	SUBJECT	Support	Opposed	Other
09/29/2020	1. Gerry Hilton	Social Justice Mural		X	
09/29/2020	2. Deborah Ewer	Do Not Painting Over American		X	
09/29/2020	3. Dennis & Erin DeSanti	American Flag Mural		X	
09/29/2020	4. Carole Matiaco	Proposed Mural		X	
09/30/2020	5. Matt Dale	Forest Glen Park		X	
09/30/2020	6. Deanne Michaud	Forest Glen Mural		X	
10/02/2020	7. Tammy Peterson	Forest Glen Flag in FG		X	

10/02/2020	8. Bonnie Harris	Mural at Forest Glen Park		X	
10/05/2020	9. Maureen Dannen	Gales Creek Mural	X		
10/07/2020	10. James Peterson	Social Justice Mural Proposal		X	

In addition, Ruggles referenced the following written e-mail correspondence, which was received as part of Citizen Communications and was distributed to Council prior to the meeting as an Addendum to the Council Packet:

DATE	NAME	SUBJECT	Support	Opposed	Other
10/09/2020	1. Jennifer Norman	Mural in west FG		X	
10/09/2020	2. Bruce Johnston	American Flag Mural		X	
10/09/2020	3. Paloma Dale	Mural	X		
10/09/2020	4. Amanda	Cultural Mural			X
10/09/2020	5. Tammi McLaughlin	Social Justice Mural			X
10/09/2020	6. Vickie Nogle	Mural		X	
10/09/2020	7. Emily Thompson	Forest Glen Park		X	
10/09/2020	8. Erica Gerdes	Flag		X	
10/09/2020	9. Kay Wing	Re:		X	
10/09/2020	10. J S (Jeremy)	Covering our flag		X	
10/09/2020	11. Gabriela Osborne	Keep the USA Flag		X	
10/09/2020	12. Mike Strauser	Forest Glen Park Mural			X
10/10/2020	13. Mike Abshier	Mural			X
10/10/2020	14. Richard Thompson	Emails to city			X
10/10/2020	15. Nicole Danielowicz	Forest Glen Mural		X	
10/10/2020	16. Caitlin Uecker	The new mural design	X		
10/10/2020	17. Laura Watt	Our flag mural		X	
10/10/2020	18. Jodi Blue	Forest Glen Park Mural	X		
10/10/2020	19. Gregory Oschwald	In support of new mural	X		
10/10/2020	20. Gerald Pirie	Forest Glen Park			X
10/10/2020	21. Susie Carr	City Mural	X		
10/10/2020	22. Jennifer Gaona	New Mural	X		
10/10/2020	23. Kobe Long	Forest Glen Park Mural			X
10/10/2020	24. Molly McCall	Opinion re: Forest Glen Mural			X
10/10/2020	25. Walter Grosse	Addressing mural			X
10/10/2020	26. Linda Van Doren	Forest Glen Mural			X
10/10/2020	27. Elizabeth Mathiesen	Re: mural			X
10/11/2020	28. Charlotte Lumae	Proposal for Compromise			X
10/11/2020	29. Lori Ramsey	Forest Glen Park Mural	X		
10/11/2020	30. Jacki Timmons	Mural			X
10/11/2020	31. Howard Sullivan	Forest Glen Pak			X
10/12/2020	32. Debie Wilson	Object to BLM Mural Replacing		X	

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10/12/2020	33. Jack Koran	Yes to public art	X		
10/12/2020	34. Laura Hale	City Council meeting		X	
10/12/2020	35. Tim Schauermann	Tonight's mural meeting			X
10/12/2020	36. Tina Reynolds	City mural input			X
10/12/2020	37. Jason Wilson	Voicing my opposition to mural		X	
10/12/2020	38. Katie Hahn	America Flag		X	
10/12/2020	39. Janice Connell	Keep our flag		X	
10/12/2020	40. Shelley Mickel	Mural		X	
10/12/2020	41. Lauren Terpstra	Mural			X
10/12/2020	42. Anita Perkins	Mural		X	
10/12/2020	43. Dee Michaud	Forest Glen mural comments		X	
10/08/2020	44. Jeff Moore	Upcoming City Council Meeting			
10/09/2020	45. Devin Davis	Flag Mural		X	
10/10/2020	25. Walter Grosse	Addressing mural			X
10/10/2020	26. Linda Van Doren	Forest Glen Mural			X
10/10/2020	27. Elizabeth Mathiesen	Re: mural			X
10/11/2020	28. Charlotte Lumae	Proposal for Compromise			X
10/11/2020	29. Lori Ramsey	Forest Glen Park Mural	X		
10/11/2020	30. Jacki Timmons	Mural			X
10/11/2020	31. Howard Sullivan	Forest Glen Pak			X
10/12/2020	32. Debie Wilson	Object to BLM Mural Replacing		X	
10/12/2020	33. Jack Koran	Yes to public art	X		
10/12/2020	34. Laura Hale	City Council meeting		X	
10/12/2020	35. Tim Schauermann	Tonight's mural meeting			X
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10/12/2020	37. Jason Wilson	Voicing my opposition to mural		X	
10/12/2020	38. Katie Hahn	America Flag		X	
10/12/2020	39. Janice Connell	Keep our flag		X	
10/12/2020	40. Shelley Mickel	Mural		X	
10/12/2020	41. Lauren Terpstra	Mural			X
10/12/2020	42. Anita Perkins	Mural		X	
10/12/2020	43. Dee Michaud	Forest Glen mural comments		X	
10/08/2020	44. Jeff Moore	Upcoming City Council Meeting			
10/09/2020	45. Devin Davis	Flag Mural		X	
10/12/2020	34. Laura Hale	City Council meeting		X	
10/12/2020	35. Tim Schauermann	Tonight's mural meeting			X
10/12/2020	36. Tina Reynolds	City mural input			X
10/12/2020	37. Jason Wilson	Voicing my opposition to mural		X	
10/12/2020	38. Katie Hahn	America Flag		X	
10/12/2020	39. Janice Connell	Keep our flag		X	
10/12/2020	40. Shelley Mickel	Mural		X	

10/12/2020	41. Lauren Terpstra	Mural			X
10/12/2020	42. Anita Perkins	Mural		X	
10/12/2020	43. Dee Michaud	Forest Glen mural comments		X	
10/08/2020	44. Jeff Moore	Upcoming City Council Meeting			
10/09/2020	45. Devin Davis	Flag Mural		X	
10/09/2020	46. Joshua Grabner	Mural on Gales Creek Way		X	
10/09/2020	47. Dawn Riverman	Flag Mural		X	
10/09/2020	48. Catherine Potwora	PAC Recommendations Mural		X	
10/09/2020	49. Seth Clark	Council Approves Mural		X	
10/09/2020	50. Michael & Bonnie	Mural			X
10/09/2020	51. Vernon Reeves	American Flag Mural		X	
10/09/2020	52. Sue Rowley	Painting over the flag		X	
10/09/2020	53. Jo Christie	New billboard	X		
10/09/2020	54. Jan Nelson	New mural		X	
10/09/2020	55. Lauren Terpstra	Forest Glen Park Mural			X
10/09/2020	56. Alma Hernandez	Forest Glen Park Mural	X		
10/09/2020	57. Chris Brewer	City Council		X	
10/12/2020	58. Jodi Hailey	Question/Comment			X
10/12/2020	59. Tony Nelson	Social Justice Mural			X
10/12/2020	60. Deanne Michaud	Forest Glen Mural Comments			X

3. **CONSENT AGENDA:**

Items under the Consent Agenda are considered routine and are adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).

- A. Accept Committee for Community Involvement Meeting Minutes of August 4, 2020.
- B. Accept Parks and Recreation Commission Meeting Minutes of February 19, 2020.
- C. Accept Planning Commission Meeting Minutes of July 20, 2020.
- D. Community Development Department Monthly Building Activity Informational Report for September 2020.
- E. **RESOLUTION NO. 2020-97 AMENDING THE CITY OF FOREST GROVE'S DECLARATION OF STATE OF EMERGENCY, EFFECTIVE MARCH 14, 2020, AT 1:00 P.M., TO BE EXTENDED AND REMAIN IN EFFECT UNTIL 8:00 P.M. ON OCTOBER 26, 2020, UNLESS SUPERSEDED SOONER; AMENDING RESOLUTION NO. 2020-96.**

MOTION: Council President Wenzl moved, seconded by Councilor Valfre, to

approve the Consent Agenda as presented. **VOICE VOTE:** AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

4. **ADDITIONS/DELETIONS:** None.

5. **PRESENTATIONS:**

5. A. **Festival Street Project Introduction**

Pohl reported the purpose of the above-noted presentation was to provide the results of the concept analysis for a proposed festival street on 21st Avenue, between A Street and College Way. Pohl introduced Alex Dipty, MIG Consulting, who presented a PowerPoint presentation overview pertaining to 21st Avenue festival street and presented several design concepts of similar projects with a downtown streetscape and gave an overview of the public engagement process. Pohl addressed inquiries pertaining to street closures, noting festival streets typically offer an enhanced streetscape and place-making opportunities that stay open to traffic during normal times and closed when used for public outdoor gatherings on an as-needed basis. In addition, Pohl addressed inquiries pertaining to engaging community surveys online in both English and Spanish and removing barriers for people without electronic technology access. In conclusion of the above-noted presentation, Pohl advised the next steps were to secure URA Board approval for the preferred design concept, prepare cost estimates and feasible funding approach and submit the final design concept plan for Council consideration at a later date.

5. B. **Oak Street Area Plan Project Update**

Pohl presented a PowerPoint presentation overview pertaining to the results of the project objectives for Oak Street Area Plan, noting project objectives include preparing a realistic and implementable land use concept plan for the project area; develop land use alternatives with property owner input; and determine whether to reserve some, or all, of the land for long-term employment/industrial needs (20+ years). Pohl reported 3J Consulting, consultant, assisted the City with a Land Use Refinement Plan for the Oak Street Area, noting key stakeholder interviews were completed as outlined in the presentation. Pohl addressed inquiries pertaining to Metro, noting Metro has not indicated interest in purchasing any land in the Oak Street Area Plan. In addition, Pohl advised the written testimony received under Agenda Item 6 below is not pertaining to the Oak Street Area Plan, noting the Employment Lands Site Readiness Toolkit is focused on a site (Woodfold property) near Oak Street, which will be discussed further under Agenda Item 6 below. In conclusion of the above-noted presentation, Pohl advised the next steps were to develop land use alternatives with property owner input; prepare cost estimates and feasible funding approach for needed infrastructure for the Oak Street Area Plan.

5. C. COVID-19 (Coronavirus disease) Update

Due to loss of electronic-device connectivity, VanderZanden canceled the above-noted presentation at this time.

6. **RESOLUTION NO. 2020-98 ACCEPTING THE EMPLOYMENT LANDS SITE READINESS TOOLKIT - FOREST GROVE ROADMAP ("TOOLKIT")**

Staff Report:

King presented the above-proposed resolution for Council consideration, noting the proposed resolution is accepting the Employment Lands Site Readiness Toolkit – Forest Grove Roadmap ("Toolkit"). The Toolkit presentation was presented to Council on September 28, 2020. The Toolkit included a focus on three sites across the metro area, one of which was the Woodfold Manufacturing Property near Oak Street. As a condition of the Woodfold Property being studied, the Council is being asked by the project sponsors to accept the Toolkit for Informational Purposes Only. The Toolkit will be given to the consultant who is promulgating the Oak Street Concept Plan. The Oak Street Concept Plan will look at alternative land use designations for properties in the Oak Street area. In conclusion of the above-noted staff report, King advised staff is recommending Council consider approving the proposed resolution as outlined in Exhibit A, noting there is no fiscal impact or requirements of the City by accepting the Toolkit Report.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-98.

VanderZanden read Resolution No. 2020-98 by title.

MOTION: Councilor Uhing moved, seconded by Councilor Valfre, to approve Resolution No. 2020-98 Accepting the Employment Lands Site Readiness Toolkit - Forest Grove Roadmap ("Toolkit").

Written Testimony:

Woodfold Manufacturing, submitted a letter dated October 6, 2020, property owner of Woodfold West Site near Oak Street, voicing support of Council accepting the above-noted Informational Report; however, Council not make land use policy decisions on their property site based on this report only.

Council Discussion:

Mayor Truax disclosed his son works for stakeholder DR Horton, east Portland area; however, no conflict of interest was declared at this time.

Hearing no concerns from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

9. RESOLUTION NO. 2020-99 ADOPTING CITY OF FOREST GROVE SUSTAINABILITY COMMISSION BYLAWS

Staff Report:

Downey presented the above-proposed resolution for Council consideration, noting Sustainability Commission utilized the bylaw template to draft their proposed bylaws. The Commission's bylaws were originally adopted in 2013, noting no significant changes from the original bylaws are proposed with the exception that the Commission is requesting to reduce its membership from 13 members to nine members and to allow four members to reside outside of the city. Three term positions ending December 31, 2021, and one term position ending December 31, 2023, are being proposed to be eliminated, seats which are currently vacant. This allows the remaining nine terms to stay closely staggered. In conclusion of the above-noted staff report, Downey advised staff is recommending Council consider approving the proposed resolution as outlined in Exhibit A, noting the Commission approved the bylaws at their meeting on February 27, 2020.

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-99.

VanderZanden read Resolution No. 2020-98 by title.

MOTION: Councilor Valfre moved, seconded by Councilor Rippe, to approve Resolution No. 2020-99 Adopting City of Forest Grove Sustainability Commission Bylaws.

Council Discussion:

Rippe voiced concern the Commission is composed of nine members and one student voting member, noting the Council Rules allows up to nine voting members so that B/C are not even numbered. Downey explained if it becomes a concern, he will bring it to the Commission's attention; however, the Commission does not approve legislative-related actions. VanderZanden explained the majority for a 10-member board requires six votes in favor to pass, i.e., a tied vote of 5-5 would fail.

Uhing commended the Commission for its passion and inter-related collaboration with other city advisory boards/commissions.

Hearing no further concerns from the Council, Mayor Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

8. RESOLUTION NO. 2020-100 PERTAINING TO A SOCIAL JUSTICE MURAL

Staff Report:

Gamble and Winters presented the above-proposed resolution for Council consideration, noting the muralists have worked cooperatively with the City on a work plan and have begun site preparation. The Council adopted Resolution No. 2020-95, which approved the Public Arts Commission's (PAC) recommendation to create a social justice mural on the west wall of the ball court in Forest Glen Park and to allow the mural to remain for up to five years, contingent the mural be painted once the Council had an opportunity to approve the final image. The approval of a mural is part of a larger mural art program the PAC is developing. The project proposers have submitted two options for Council consideration: Option A: Grow Together, and Option B: Grow Stronger Together. The artist will accept up to three design changes to the proposed mural image. In conclusion of the above-noted staff report, VanderZanden, Gamble and Winters outlined the following options for Council consideration:

1. Approve one of the final images, which will be incorporated into the resolution as outlined in Exhibit A, Section 3.
2. Amend one of the images and approve the amendments, which will be incorporated into the resolution as outlined in Exhibit A, Section 3, along with any applicable actions. The interpretation of the amendments would rest with the artist and the image would not be subject to further Council approval.
3. Amend one of the images but withhold approval until the amendments are incorporated into the image, which will be incorporated into the resolution as outlined in Exhibit A, Section 3, along with the applicable actions. The revised image would be subject to Council approval at the next regularly scheduled meeting after the revised image is submitted/received by the City.
4. Not approve either image.

Questions of Staff:

In response to Uhing's concerns pertaining to the Community Enhancement Program (CEP) bid process, Downey explained the PAC's Mini-Grant Program process, noting each year, the PAC applies for CEP funding for its program. Once the CEP Advisory Committee allocates funding, the PAC accepts applications at any time during the year and funding is distributed on a first-come, first-served basis until funding is expended and grants can be made up to \$500. Gamble and Winters explained the project coordinators submitted a mini-grant application to the PAC for consideration (attached memo titled Project Name and Organization). Their request was for \$500 to pay for an artist to assist with the design process, as well as for materials and supplies. The PAC approved awarding a \$500 grant. In addition, Uhing voiced

concerns of safety, parking and environmental issues, to which Gamble addressed, noting the application requires the applicant to address these concerns. Uhing voiced concerns pertaining to the financial costs for maintenance of the existing mural as well as the big flag, to which Gamble explained as with the previous mural and benches located on city-owned property, it depends on the situation but likely it is maintained as part of the city's park maintenance, i.e., graffiti is painted over. Mayor Truax provided background information pertaining to the big flag, noting CEP funding was not approved for big flag, instead the big flag became a community flag as such it was fully funded fully maintained by donations and volunteers.

Kottkey explained the group is finding a way to respectfully dispose of the old American flag paint scrapings, and they plan to include anti-graffiti paint. In addition, Kottkey reported the project coordinators may not need grant monies after all because the group has raised funding of their own.

Valfre voiced concerns pertaining to the PAC's meeting information not being available on the city's website for public insight, Winters explained the PAC held its meeting on September 17, 2020, and the City Attorney was in attendance, noting the agenda was also published and the meeting held via Webex and televised (PAC's draft meeting minutes will be published on the next meeting agenda).

Before proceeding with Council discussion, Mayor Truax asked for a motion to adopt Resolution No. 2020-100.

VanderZanden read Resolution No. 2020-100 by title.

MOTION: Councilor Rippe moved, seconded by Councilor Valenzuela, to approve Resolution No. 2020-100 Pertaining to a Social Justice Mural.

Council Discussion:

Uhing voiced her disparity regarding the proposed mural options, noting she could not support either option; however, Uhing noted she has never stated she would not support a social justice mural only that she could not support a "racial" social justice mural. Uhing noted she would be agreeable if the mural was modified as a unity of social justice and contained diversity, equity and inclusion for all community members, including the elderly.

Uhing, Valenzuela and Valfre shared their lived experiences of diversity and social justice.

Councilors collectively commended the citizens for submitting comments, noting all the comments were read.

Mayor Truax called for a recess at 10:00 p.m. and reconvened the meeting at 10:05 p.m.

Mayor Truax reminded the Council that there was two image options that were submitted for Council's consideration: Option A: Grow Together, and Option B: Grow Stronger Together, and the artist is limited to three design changes to either image option Council selects. Additionally, Mayor Truax commended Councilors for their comments, noting the comments have resonated with him. Mayor Truax shared his remarks, noting he would personally like to see the fists not be so predominate; however, Mayor Truax concurred that displaying the hands clasped together perhaps would also not show social justice. Mayor Truax read a poem from Robert Frost, *The Gift Outright*, "*The land was ours before we were the land's...*". Mayor Truax closed with a quote from Seattle's Police Chief, "*The earth does not belong to man, man belongs to the earth...*".

Mayor Truax continued Council discussion, which resulted in collaboration on the following amendment to the proposed mural image selected as outlined below.

MOTION TO AMEND NO. 1: Councilor Valenzuela moved, seconded by Council President Wenzl, to amend Resolution No. 2020-100, incorporate **Option B: "Grow Stronger Together"**, Section 3: **1) The image of the U.S. flag complies with the U.S. flag code (dimensions and properly aligned).**

ROLL CALL VOTE MOTION TO AMEND NO. 1: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

MOTION TO AMEND NO. 2: Councilor Uhing moved, seconded by Councilor Rippe, to amend Resolution No. 2020-100, Section 3: **2) The number of fists be reduced from seven (7) to four (4) and open hands be place under the words "Grow Stronger Together".**

Wenzl asked to amend the above motion by replacing the above language and inserting "*To remove three (3) of the fists so there are only four (4) fists*"; however, Uhing could not agree to amending her motion because she supported a unity message and the fists not so dominate.

ROLL CALL VOTE MOTION TO AMEND NO. 2: AYES: Councilors Rippe, Uhing, Valfre, and Mayor Truax. NOES: Councilors Kottkey, Valenzuela and Wenzl. MOTION CARRIED 4-3.

MOTION TO AMEND NO. 3: Council President Wenzl moved, seconded by Councilor Kottkey, to amend Resolution No. 2020-100, Section 3: 3) That "**Grow**

Together” (as depicted in Option A) replace “~~Grow Stronger Together~~” (as depicted in Option B).

ROLL CALL VOTE MOTION TO AMEND NO. 3: AYES: Councilors Kottkey, Rippe, Valenzuela, Valfre, and Wenzl. NOES: Councilors Uhing and Mayor Truax. MOTION CARRIED 5-2.

MOTION TO AMEND NO. 4: Council Rippe moved, seconded by Councilor Uhing, to amend Resolution No. 2020-100, Section 3: 4) Replace “~~You are on Native Land~~” with “Respect the Land We live On” or a shortened version thereof.

ROLL CALL VOTE TO AMEND NO. 4: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

MOTION OPTION B WITH AMENDMENTS: Council President Wenzl moved, seconded by Councilor Valenzuela, to approve Option B with the above four (4) approved amendments.

ROLL CALL VOTE OPTION B WITH AMENDMENTS: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

MOTION AMEND RESOLUTION NO. 2020-100: Councilor Rippe moved, seconded by Councilor Uhing, to amend Resolution No. 2020-100, Section 3, to read (as a separate paragraph): After the amendments are made, the Council requests the image be submitted for final approval at the next regularly scheduled Council meeting after the image is submitted to the City.

Wenzl asked to amend the above motion to allow the project coordinators to begin site preparation as long as it does not conflict with the approved amendments to Section 3, to which Rippe concurred.

MOTION AMENDED: Councilor Rippe moved, seconded by Councilor Valfre, to allow proceeding with any site preparation that is not contingent upon the subsequent rendering of the final image approval. Council collectively concurred to the amendment.

VOICE VOTE AMEND RESOLUTION NO. 2020-100: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

MOTION RESOLUTION NO. 2020-100 AS AMENDED: Councilor Rippe moved, seconded by Councilor Valfre, to approve Resolution No. 2020-100 Pertaining to a Social Justice Mural, as amended.

VOICE VOTE RESOLUTION NO. 2020-100 AS AMENDED: AYES: Councilors Kottkey, Rippe, Uhing, Valenzuela, Valfre, Wenzl, and Mayor Truax. NOES: None. MOTION CARRIED 7-0.

Uhing asked staff to review the CEP grant procedures and the project coordinators revise/update their project proposal agreement to reflect the changes that they have made as well, to which VanderZanden concurred.

9. COUNCIL COMMUNICATIONS:

Due to the time, Mayor Truax postponed the above-noted item to the next regularly scheduled Council meeting.

10. City Manager's Report:

City Manager's Report to Council, dated October 12, 2020, was distributed in the Council Packet.

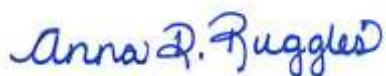
11. MAYOR'S REPORT:

Due to the time, Mayor Truax postponed the above-noted item to the next regularly scheduled Council meeting.

12. ADJOURNMENT:

Mayor Truax adjourned the regular Council meeting at 11:05 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder